MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING June 6, 2022

Romulus City Hall Council Chambers, 11111 Wayne Rd, Romulus, MI 48174

The meeting was called to order at 7:30 p.m. by Chairwoman Pro-Tem Virginia Williams Pledge of Allegiance

Roll Call

Present: Kathy Abdo, Celeste Roscoe, Tina Talley, William Wadsworth, Virginia Williams Absent / Excused: John Barden, Eva Webb Administrative Officials in Attendance: Robert McCraight, Mavor D'Sjonaun Hockenhull, Deputy Clerk Stacy Paige, Treasurer Administrative Staff in Attendance: Stephen Hitchcock - City Attorney; Julie Wojtylko - Chief of Staff; Derran Shelby - Deputy Chief of Police; Maria Farris - Finance Director; Carol Maise - City Planner; Kevin Krause - Director of Fire & Emergency Services; Roberto Scappaticci - DPW Director Agenda Moved by Tina Talley, seconded by Kathy Abdo to accept the agenda as presented.

A.

1.

- Motion Carried Unanimously.
- Minutes
 - A. Res. #22-142 Moved by William Wadsworth, seconded by Tina Talley to approve the Minutes from the Regular Meeting held on Monday, May 23, 2022, at 7:30 p.m. Roll Call Vote: Ayes - Kathy Abdo, Tina Talley, William Wadsworth, Virginia Williams Abstain - Celeste Roscoe Motion Carried
 - Res. #22-143 Moved by William Wadsworth, seconded by Tina Talley to approve the Minutes R from the Special Meeting - Study Session held on Monday, May 23, 2022, at 6:45 p.m. to discuss the Brownfield Plan Proposal. Motion Carried Unanimously.
- 3. Petitioner
 - Res. #22-144 Moved by Tina Talley, seconded by William Wadsworth to approve a Prayer Walk A. event by Presence Church for June 11, 2022. Motion Carried Unanimously.
 - B. Petitioner: Emily Lewkowicz Presentation: A Learning Experience
 - C. Res. #22-145 Moved by Celeste Roscoe, seconded by Tina Talley to concur with the recommendation of the Planning Commission and approve the Preliminary Condominium Plan for SPR-2022-003 for Romulus Trade Center for NorthPoint Development. Roll Call Vote: Ayes - Celeste Roscoe, Tina Talley, William Wadsworth Nays - Kathy Abdo, Virginia Williams **Motion Carried**
- Chairperson's Report, Virginia Williams, Chairwoman Pro-Tem 4. Moved by Celeste Roscoe, seconded by William Wadsworth to adopt a resolution congratulating the valedictorian, salutatorian, and student council officers of the class of 2022 for Romulus High School. Motion Carried Unanimously.
 - Moved by Celeste Roscoe, seconded by Tina Talley to accept the Chairperson's Report. Α.
 - Motion Carried Unanimously.
- 5. Mayor's Report Robert A. McCraight, Mayor
 - Res. #22-147 Moved by William Wadsworth, seconded by Celeste Roscoe to concur with the A. Administration and authorize the Mayor and Clerk to enter into the Inter-Governmental Agreement with the Michigan Department of Agriculture and Rural Development for the 2022 Animal Welfare Fund Grant partial awarded funds in the amount of \$6,468.00. Motion Carried Unanimously.
 - B. Res. #22-148 Moved by Tina Talley, seconded by Celeste Roscoe to concur with the Administration and authorize the sole source purchase of the Bryx Station Fire Station Alerting Platform in the amount of \$64,335.00. Motion Carried Unanimously.
 - Res. #22-149 Moved by Tina Talley, seconded by Celeste Roscoe to concur with the C. Administration and adopt a resolution amending Section 39 (P.A. 359 Millage to 0.04258) of the General and Special Appropriations Act and Tax Levy authorization for the City of Romulus and 34th District Court Fiscal Year 2022-2023 as submitted by Mayor McCraight. Motion Carried Unanimously.
- 6. Clerk's Report Ellen L. Craig-Bragg, Clerk
 - Res. #22-150 Moved by Celeste Roscoe, seconded by Kathy Abdo to approve the Second Reading A. & Final Adoption of Budget Amendment 21/22-13 in the total amount of \$34,093.67 to recognize Fire Grant Donations and corresponding expenses related to the Grant revenue. Motion Carried Unanimously.
 - B. Res. #22-151 Moved by Celeste Roscoe, seconded by Tina Talley to approve the 2022 Honorary Street Sign Dedication Applications for Ida Watson, Serlena White, and Alan Webb. Motion Carried Unanimously.
- Treasurer's Report Stacy Paige, Treasurer See Clerk's Office for complete copy of Minutes 7.
- 8. Public Comment See Clerk's Office for complete copy of Minutes
- 9. Unfinished Business None
- 10. New Business None
- 11. Communication See Clerk's Office for complete copy of Minutes
- 12. Adjournment

Moved by None, seconded by None to adjourn the meeting at 8:15 p.m. Motion Carried Unanimously.

I, Ellen L. Craig-Bragg, Clerk for the City of Romulus, Michigan do hereby certify the foregoing to be a true copy of the minutes of the Regular Meeting of the Romulus City Council held on June 6, 2022.

Ellen L. Craig-Bragg, City Clerk City of Romulus, Michigan